



**REGULAR MEETING OF THE CITY COUNCIL  
COUNCIL CHAMBERS     SEPTEMBER 16, 2014     1:30 P.M.**

**CONSENT AGENDA**

- \* Approval of minutes – September 9, 2014
- \* Confirmation of committee appointments
- A) Approve the award of an annual contract for electrical services to Gulf Coast Electric Company, Inc., of Beaumont
- B) Approve a resolution reappointing Craig Lively as Chief Magistrate for the Municipal Court of the City of Beaumont
- C) Approve a resolution authorizing the acceptance of the Cattail Marsh Constructed Wetland Rehabilitation Project for maintenance, approving a change order to the contract with Brystar Contracting, Inc. and authorizing final payment to the contractor
- D) Authorize the City Manager to enter into a contract with Triangle Aids Network for the Continuum of Care Grant from the Department of Housing and Urban Development
- E) Authorize the settlement of the lawsuit styled Robert “Bobby” Lorraine vs. City of Beaumont, Texas; Cause No. 122490



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**AGENDA**

**CALL TO ORDER**

- \* Invocation                      Pledge                      Roll Call
- \* Presentations and Recognition
- \* Public Comment: Persons may speak on scheduled agenda items 1-4/Consent Agenda
- \* Consent Agenda

**GENERAL BUSINESS**

1. Consider a resolution authorizing the City Manager to enter into a contract with the Texas Water Development Board to receive funding for the Flood Mitigation Assistance Project Grant
2. Consider a resolution authorizing the annulment of the award to G & G Enterprises of Beaumont for the construction of the Hike & Bike Trail – Phase II Project
3. Consider a resolution authorizing the conditional award of a bid pending TxDOT concurrence to Bruce's General Construction, Inc. of Beaumont for the construction of the Hike & Bike Trail – Phase II project
4. Consider a resolution approving the award of a contract to Rural Pipe and Supply, Inc. of Jasper for the purchase of brass fittings and gate valves to be used by the Water Utilities Department

**PUBLIC HEARING**

- \* Receive comments on the 2014 (FY 2015) Proposed Tax Rate

**COMMENTS**

- \* Councilmembers/City Manager comment on various matters
- \* Public Comment (Persons are limited to 3 minutes)

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.